

Minutes of the Regularly Scheduled Meeting of the Firelight Meadows Board of Directors

Firelight Meadows

12.10.2018

Call to Order

Kari Gras called the meeting to order at 6:01 PM, MST.

Roll Call

Board Members present included Kari Gras (A01, B01, 184), Laura Gregory (D09), Matt Walker (D05), Steve Cherne (308) via phone, AJ Christianson (A16, C07), Curt Wilson (B02) via phone and Karla Yeager-Smart (B09). Others present included owners Steve Miller (A19), and Denise Dahl Davis (C09); CPA Doug Shanley via phone, and Scott Hammond, Katie Coleman, Robbeye Samardich, and Joe March of Hammond Property Management.

Approval of Minutes

Laura motioned to approve the November board meeting minutes as presented. Kari seconded the motion. All were in favor and the minutes were approved.

Next Meeting

The next board meeting was scheduled for Monday, January 14th, 2019 and will begin at 6:00 PM in the Hammond Conference Room.

Financials

Nothing was discussed.

REPORTS

Property Management Report/Rule Enforcement Report

It was noted that the trash receptacles that were turned inward earlier this year, to deter usage of them as a trash receptacle during bear season, have been overflowing with trash. HPM will make signage for the receptacles reminding residents that they are not to be used for trash. Seanna will share a reminder in the newsletter as well.

Communication from Owners

Two home owners inquired about the possibility of permitting long-term Firelight renters the option to rent a space in the RV parking-lot on campus. Spaces are currently limited to owner use only. The board discussed different factors to consider. At this time, the Declarations state that only owners are permitted to use the area; therefore, an amendment would be necessary to alter what's allowed. The topic will be considered further before any changes can be made, and any possible amendments will be shared with the membership.

Board Role Assignments

Kari shared that she welcomes any questions about her experience as president of the Firelight association. Main areas she has focused on as president have included: Legal, communication with the board, owners, and management, financials/bill processing, administrative, among other things. AJ suggested that the role of president will be added to next month's meeting agenda for further discussion.

NEW BUSINESS

Trash Maintenance Contract

Kari communicated with Scott Hammond about HPM taking on the role of trash management. HPM offered to take this on at 10% less than the current contract. The group agreed to move forward with this change in management.

Spruce Trail System

A preliminary discussion has begun between the BSCO, Ousel Falls Estates, and Firelight Meadows to connect the South Fork Trail to the Ousel Falls Trail. This trail would run through the green space adjacent to Spruce Cone Drive. More details will be provided, and the discussion continues.

OLD BUSINESS

Parking Passes

Parking passes were ordered and have been delivered to HPM. HPM will work on getting the passes ready for distribution, and anticipate distributing them to each unit before the end of the year. Details will be communicated with the membership.

Adjourn

The meeting adjourned at 7:09 PM.

SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Laura Gregory, Secretary

Date